



# THE ERIE COUNTY LEGISLATURE

Session No. 4  
February 14, 2006

Lynn M. Marinelli  
*Chairman*

Maria R. Whyte  
*Majority Leader*

Barry A. Weinstein  
*Minority Leader*

Kevin M. Kelley  
*Clerk of the Legislature*

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## ROLL CALL

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INVOCATION – Mr. Smith

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PLEDGE OF ALLEGIANCE – Mr. Mills

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TABLED ITEMS

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ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

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MINUTES OF PREVIOUS MEETING

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PUBLIC HEARING

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## MISCELLANEOUS RESOLUTIONS

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LOUGHRAN	In Memory of Honorable Matthew J. Jasen
SMITH & HOLT	Recognizing Keith A. Beauchamp, Director and Producer of the Documentary "The Untold Story of Emmet Louis Till"
LOCKLEAR	Congratulating Mike Eberle Upon His Retirement for Over 30 Years of Dedicated Service to Erie County
SMITH & HOLT	Honoring Contractor Raymond Black Upon Winning the First Annual 2006 Joyce Allen Award

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## LOCAL LAWS

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## REFERENCE

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LL INT 7-1 3/30/2005	SMITH	The Local Law To Retain Jobs in NYS	
LL INT 12-1 10/19/2005	MARINELLI	A LL Amending the EC Charter & EC Administrative Code as Amended, in Relation to the Titles and Positions of Deputy Commissioner and Deputy Director	Government Affairs

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## COMMITTEE REPORTS

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REPORT NO. 3	HEALTH COMMITTEE
REPORT NO. 3	GOVERNMENT AFFAIRS COMMITTEE
REPORT NO. 3	ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 3	FINANCE & MANAGEMENT COMMITTEE

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REPORT NO. 1	HUMAN SERVICES COMMITTEE
REPORT NO. 2	PUBLIC SAFETY COMMITTEE
REPORT NO. 3	ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 3	COMMUNITY ENRICHMENT COMMITTEE

**LEGISLATOR RESOLUTIONS:**

**REFERENCE**

INTRO 4-1	LOUGHRAN	The Provision of Discretionary Services by the Dept. of Parks, Recreation & Forestry
INTRO 4-2	MARINELLI	Appointment to Fill Board Vacancy
INTRO 4-3	MARINELLI & HOLT	Erie County BOE Adjustments for Rate of Pay for Elections Inspectors
INTRO 4-4	MARINELLI, WHYTE, IANNELLO, KONST, REYNOLDS, LOUGHRAN, LOCKLEAR, KENNEDY, SMITH, HOLT & KOZUB	Variable Minimums for Difficult to Fill Positions

**COMMUNICATIONS DISCHARGED FROM COMMITTEE:**

**SUSPENSION OF THE RULES:**

<b><u>COMMUNICATIONS FROM ELECTED OFFICIALS:</u></b>			<b><u>REFERENCE</u></b>
COMM. 4E-1	COMPROLLER	Copy of Letter to County Attorney Re: Litigation Against Pharmaceutical Companies	Government Affairs
COMM. 4E-2	COMPROLLER	Variable Minimum for Director of Cooperative Economic Growth	R&F
COMM. 4E-3	COUNTY EXECUTIVE	Invitation for ECFSA & ECL to an Overnight Organized Strategic Planning Meeting	R&F
COMM. 4E-4	COMPROLLER	2004 Management Letter	Finance & Management
COMM. 4E-5	MARINELLI	Change in Session Date	RFP
COMM. 4E-6	KONST	Letter to Marinelli Re: Last-Minute Change in Session Dates	R&F
COMM. 4E-7	MARINELLI	Community Enrichment Matrix Tracking	Community Enrichment
COMM. 4E-8	MARINELLI	Economic Development Matrix Tracking	Economic Development
COMM. 4E-9	MARINELLI	Energy & Environment Matrix Tracking	Energy & Environment
COMM. 4E-10	MARINELLI	Finance & Management Matrix Tracking	Finance & Management
COMM. 4E-11	MARINELLI	Government Affairs Matrix Tracking	Government Affairs
COMM. 4E-12	MARINELLI	Health Matrix Tracking	Health
COMM. 4E-13	MARINELLI	Human Services Matrix Tracking	Human Services
COMM. 4E-14	MARINELLI	Public Safety Matrix Committee	Public Safety
COMM. 4E-15	COUNTY EXECUTIVE	BOE Resolutions Re: Special Election for the 60th District & Election Inspector Salaries	
COMM. 4E-16	COUNTY EXECUTIVE	ECSD No. 3 - Engineering Agreement Close-out - Village of Blasdell Sanitary Sewer System - Rehabilitation Assessment - Malcolm Pirnie, Inc.	Energy & Environment
COMM. 4E-17	COUNTY EXECUTIVE	DA's Office - Asset Forfeiture Appropriations	Public Safety
COMM. 4E-18	COUNTY EXECUTIVE	Senior Services - Authorization to Amend the ORT, CSE, EISEP and WRAP-SOFA Grants	Human Services
COMM. 4E-19	COUNTY EXECUTIVE	Senior Services - Authorization to Extend the Sponsorship Pilot Program	Human Services

COMM. 4E-20	COUNTY EXECUTIVE	Senior Services - Authorization to Amend the III-B, III-C-1, III-D, III-E and HOPE, HEALP and WRAP-DSS Budgets.	Human Services
COMM. 4E-21	COUNTY EXECUTIVE	DA's Office - STEPS/RtR Grant Program	Public Safety
COMM. 4E-22	COUNTY EXECUTIVE	Senior Services - Authorization to Contract with a Stay Fit Dining Site Sponsor	Human Services
COMM. 4E-23	COUNTY EXECUTIVE	Reappointments to the Senior Services Advisory Board	RFP
COMM. 4E-24	COUNTY EXECUTIVE	Two-Year Extension & Sharing of Additional 1% - Sales & Compensating Use Tax - Amendment of Erie County Sales and Use Tax Resolution	
COMM. 4E-25	COUNTY EXECUTIVE	Appointment/Reappointments to Local Early Intervention Coordinating Council	RFP
COMM. 4E-26	COUNTY EXECUTIVE	Erie County Sewer Construction Projects - Annual Change Order Report	Energy & Environment
COMM. 4E-27	COUNTY EXECUTIVE	ECSD Nos. 1, 2, 3, 4, 5, 6 and Erie County/STSTA Capital Improvements Plan Development	Energy & Environment
<b><u>COMMUNICATIONS FROM THE DEPARTMENTS:</u></b>			<b><u>REFERENCE</u></b>
COMM. 4D-1	SOCIAL SERVICES	Possible Cuts to Social Services Dept.	Government Affairs
COMM. 4D-2	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	R&F
COMM. 4D-3	CLERK OF THE LEGISLATURE	Change in Session Date	RFP
<b><u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u></b>			<b><u>REFERENCE</u></b>
COMM. 4M-1	ECWA	Unaudited Comparative Financial Statements for Years Ended December 2005 & 2004	R&F
COMM. 4M-2	ECIDA	Notice of Board of Directors Meeting to be Held 2/1/06	R&F
COMM. 4M-3	BUFFALO NIAGARA PARTNERSHIP	Copy of Letter to County Executive Re: Local Law 1-1	R&F

COMM. 4M-4	ERIE COUNTY BAR ASSOCIATION - AID TO INDIGENT PRISONERS SOCIETY INC. - ASSIGNED COUNSEL PROGRAM	Financial Report for Year Ending 15/31/05	R&F
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COMM. 4M-5	NFTA	Board Minutes for 12/19/05 Meeting	R&F
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COMM. 4M-6	ELAINE MOSHER, MLS	Copy of Letter to Kenmore Village Trustees Re: Rat Bites	R&F
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**MEMORIAL RESOLUTIONS:**

**ADJOURNMENT:**